Draft Agenda ccNSO Council Meeting
21 October 2015

1) Apologies

2) Minutes and Actions
All actions are completed

Administrative
3) ccNSO membership Application .tk (Tokelau)

4) Appointment member of ccNSO Travel Funding Committee

5) Appointment Councilor to oversee ccNSO membership application

6) Selection IDN ccTLD representatives ICANN’s IDN Guideline review team
Call for volunteers has been extended and for Council to appoint the two members.

7) Update ccNSO Council Elections
Progress to date and next steps.

Substantive
8) Internet Governance
Update: Young Eum Lee, co-chair

9) Stewardship Transition and Accountability Processes
   9.1 Update ICG (Keith Davidson)
   9.2 Update CCWG Accountability
   9.3 Update CWG Stewardship
   9.4 Preparation Decision-making process on CWG and CCWG proposals

10) Council Updates
    10.1 Chair Update
    10.2 Vice-Chair Update
    10.3 Councilors Update
    10.4 Regional Organizations Update
    10.5 Staff Update

11) WG updates
    10.1 GRC (Guideline review committee) update
    10.2 CCWG Updates
        - Use of country and territory names
    10.3 Program WG update
10.4 FOI Advisory team update

Other updates, if any

12) Liaison Updates
Written updates
   11.1 GNSO Liaison (Patrick Myles). Written update included
   11.2 ALAC Liaison (Ron Sherwood). Written update included

13) Work plan
The September Work plan will be updated to take into account the decisions and progress made at the Dublin meeting.

14) Date of Next Meetings
   • 19 November, noon UTC
   • 10 December 2015, noon UTC

15) AOB

16) Thank you and Welcome

17) Adjourn